



Meeting Minutes, AMS-02 CCB March 19, 2007

CCB Members in Attendance:

Trent Martin (NASA/JSC/EA), Paul Nemeth (ESCG), John Stanford (NASA/JSC/NT), Chimin Chang (NASA/JSC/OZ), Bill Hungerford (MIT)

Others in Attendance:

Mike Fohey (ESCG), Chris Tutt (ESCG), Art Nelson (ESCG), Craig Clark (ESCG), Tim Urban (ESCG), Mike Capell (MIT), Bob Miley (USA), Joe Powell (NASA/GRC), Marco Molina (CGS), Jim Nugent (SAIC), Alfonso Tarditi (ESCG/EV)

Agenda:

CR AMS-02/D-046, Baseline Revision A of JSC 49978, Phase II Flight Safety Data Package w/ Associated Hazard Reports (Ref CR D-046 through CR D-069)

Minutes:

Leland Hill provided a brief overview of the updates to the Safety Data Package (SDP). With "changes on nearly every page" the updates were too numerous to go into in detail. The complete document with hazard reports and appendices is over 1000 pages. The SDP including hazard reports can be found on the AMS-02 Project Website at <http://ams-02project.jsc.nasa.gov/html/SDP.htm>.

T. Martin, Chairman of the CCB recommended approval and polled the CCB membership in attendance:

T. Martin – Approve
P. Nemeth – Approve
J. Stanford – Approve
C. Change – Approve
B. Hungerford – Approve

Members not in attendance were: S. Porter, A. Vaughan, F. Moreno and J Keifenheim.

Discussion:

The AMS-02 Flight Safety Review is scheduled for May 21-25, 2007 at the Regents Park III Conference Facility. There will be a dry run of the Safety Review presentations at the



AMS General TIM in Geneva, April 23-27. The SDP will be updated as necessary prior to meeting with the PSRP. Cut-off date for changes is May 1, 2007.

M. Molina stated that the stress analysis of the TCS data is now available. It will be incorporated when received by L. Hill.

M. Fohey
04/05/2007